

Village of Endicott Linda Jackson, Mayor

 Timothy P. Wright, Deputy Mayor

 Nicholas Burlingame, Trustee

 R. Ted Warner, Trustee

 Patrick Dorner, Trustee

A Quality Community

 Anthony Bates, Village Manager

**Board Meeting Agenda**

**May 1, 2023**

**6:00pm**

**Order of Business**

**1. Pledge of Allegiance – Moment of Silence**

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Trustees**

**5. Village Manager**

**6. Attorney for the Village**

**7. Special Presentations**

a. Village of Endicott Police Department – Proclamations

b.Mario Salati- GFJ Statue

**8. Public Hearings**

a.Call for a Public Hearing on 5/15/2023 re: LL# -2023- No Parking on Groats St

b.Call for a Public Hearing on 5/15/2023 re: LL# -2023- No Parking on Davis Ave

c. Call for a Public Hearing on 5/15/2023 re: LL# -2023- Removal of a Bus Stop

**9. Resolutions/Local Laws**

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

a. VOE Work Session 4/3/2023

b. VOE Meeting 4/3/2023

c. VOE Meeting 4/17/2023

**12. Communications for Filing**

a. Notice from Charter Communications- 4/14/2023 & 4/24/2023

b. Notice of filing receipt from NYS re: Local law #2-Nuisance Law

c. Notice from the Press & Sun Bulletin re: new publishing notice dates

**13. Communications for Action**

a. Dick’s Sporting Goods Open Request

b. Visitor Center Coordinator -Request for more hours

c. Cart Path Sign- Dick’s Sporting Goods Open

d. Electrical Service Request- 2102 Watson Blvd

e. VOE Budget 2023-24

**14. Bid(s)**

a. Request for Concurrence of Award- Tri-Cities Airport-Rehabilitate Taxiway A including access stub taxiways B,C,D and E

Bids were received on 4/20/2023 and a recommendation from McFarland & Johnson to award the bid to Dalrymple Gravel & Contracting Co. in the amount of $ 1,087,075.00

The following bids were received:

Dalrymple Gravel & Contracting Co.- $ 1,087,075.00

Rifenburg Construction- $1,249,115.00

Lancaster Development & Tully Construction- $1,519,242.34

Bothar Construction $ 1,678,555.00

b. The bid opening for the 2023 Replacement of Concrete Curb, Sidewalk and ADA Handicap Ramps took place at 2pm on Thursday April 27, 2023.

Present were: Cameron Williams, VOE Engineering Technician & Janice Orlando, Deputy Clerk/ Treasurer

The following bids were submitted:

 G DeVincentis & Son: $96,470.00

Hurd Construction Co. $87,560.00

 **Jason P.Dugan Construction: $79,460.00**

On the recommendation of the VOE Engineering Department, they would like to award the Concrete Curb, Sidewalk and Handicap Ramps bid for 2024 to Jason P. Dugan Construction in the amount of $79,460.00.

**15. Accounts Payable for Action 5/1/2023 $596,345.07**

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| --- | --- |
| **GENERAL** | **$105,790.54** |
| **LIGHT** | **$28,157.66** |
| **WATER** | **$20,443.75** |
| **WASTEWATER** | **$17,160.55** |
| **CAPITAL** | **$423,821.33** |
| **LIBRARY** | **$197.34** |
| **PARKING**  | **$773.90** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$596,345.07** |

**15a.** ACH’s for 4/17/2023- $4,334.09 (from board meeting 4/17) and 5/1/2023- $855,712.84

**15b.** Pre-Paids for 5/1/2023-$163,464.49 and $1,875.00

**16. Unfinished Business**

**17. New Business**

a. Discussion of a fee for a Banner Permit- see attached chapter of the VOE Law

b. Discussion/approval of a request by VOE Water Chief Operator Kevin Pero re: work at the Ranney Well by Layne Christensen

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

**21. Adjournment**